

FOOOOOOO2646

5.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Integrated Water Resources, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

000003242730--4
-05/08/00-01103-005
*****87.50 *****87.50

JAMES VILLANUEVA
(Name of Person)

Integrated Water Resources, Inc.
(Firm/Company)

PO Box 2610
(Address)

SANTA BARBARA, CA 93120
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JAMES VILLANUEVA at (805) 966-7757
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
00 MAY -8 PM 2:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
4mt
5/11


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Integrated Water Resources, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 02-0308869
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 8, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 17, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Post Office Box 2610
Santa Barbara, CA 93120-2610
(Current mailing address)
8. Water resource development and consulting services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Daniel D. Villanueva

Address: 18 Anacapa Street, 2nd Floor

Santa Barbara, CA 93101

Director

~~XXXXXX~~ John H. Huston

Address: 18 Anacapa Street, 2nd Floor

Santa Barbara, CA 93101

Director: Eric R. Robbins

Address: 18 Anacapa Street, 2nd Floor

Santa Barbara, CA 93101

Director: James J. Villanueva

Address: 18 Anacapa Street, 2nd Floor

Santa Barbara, CA 93101

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: John H. Huston

Address: 18 Anacapa Street, 2nd Floor

Santa Barbara, CA 93101

Executive

Vice President: _____

Address: _____

Secretary: JAMES VILLANUEVA

Address: 18 ANACAPA STREET, 2ND FLOOR

SANTA BARBARA, CA 93120

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Villanueva, Secretary
(Typed or printed name and capacity of person signing application)

FILED
00 JAN -8 PM 2 8
SANTA BARBARA
CALIFORNIA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

Submitted by: Integrated Water Resources, Inc.

12.B. (continued)

James J. Villanueva
Norman N. Brown
Timothy Thompson

Executive Vice President-Finance /~~SECRETARY~~
Vice President & Chief Science Officer
Vice President

(street address for all of the above officers)

18 Anacapa Street
2nd Floor
Santa Barbara, CA 93101

FILED
00 MAY -3 PM 2:10
SECRETARY
TALMADGE

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INTEGRATED WATER RESOURCES, INC."
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND
IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY
OF APRIL, A.D. 2000.

FILED
00 MAY -9 10 2 18
SECRETARY OF STATE
DELAWARE



Edward J. Freel
Edward J. Freel, Secretary of State

2100882 8300

001171641

AUTHENTICATION: 0400706
DATE: 04-25-00